

REVISED AGENDA
COUNTY OF GREY
TRANSPORTATION AND PUBLIC SAFETY COMMITTEE
Thursday, February 23, 2012 – 10:00 am
Garafraxa Room

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- a) Minutes of the Transportation and Public Safety Committee meeting dated January 19, 2011 as adopted by Grey County Council at the February 7, 2012 session
https://greydocs.greycountry.ca/ucm/groups/public/documents/greyminutes/gc_055346.pdf

4. REPORTS – PURCHASING

- a) TR-TAPS-14-12 – Grey Road 14 Additional Work
- b) EMSR-TAPS-02-12 – Ambulance Fleet Standardization

5. REPORTS – TRANSPORTATION

- a) TR-TAPS-11-12 – 911 Ontario Advisory Board (*revised attachment*)
- b) TR-TAPS-12-12 – Development Strategy for Grey Roads 19 and 21
- c) TR-TAPS-13-12 – Commercial Entrance Agreement (Potential closed session discussion)
- d) TR-TAPS-16-12 – Review of Construction and Maintenance Operations
- e) TR-TAPS-17-12 – Work Plan / Budget Revisions (Potential closed session discussion)
- f) PDR-PCD-10-12 – Transportation Master Plan Update *link*
https://greydocs.greycountry.ca/ucm/groups/public/documents/greyreports/gc_056545.pdf

6. REPORTS – EMS

- a) EMSR-TAPS-03-12 – Elimination of Non Emergency Transfers Completed by Grey County Emergency Medical Services

7. CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality or local board relating to potential acquisition of land
- b) Adoption of Minutes dated for November 1, 2011 and January 19, 2012

8. CORRESPONDENCE

- a) Town of Saugeen Shores re: Highway 21 Dedication
- b) **Cowan Insurance Bulletin Regarding Minimum Maintenance Standards**

9. OTHER BUSINESS

10. FUTURE MEETING DATES

- a) The next Transportation and Public Safety Committee Meeting will be March 8, 2012